

ASX ANNOUNCEMENT

18 November 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Tali Resources Ltd (ASX:TR2) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

A summary of proxy votes in relation to the resolutions passed is attached.

ENDS

This ASX Announcement is authorised by the Company Secretary.

For further information please contact:

Briohny McManus
Company Secretary
T: +61 8 6282 2700
E: bmcmanus@taliresources.com.au

Or visit our website at www.taliresources.com.au

ASX ANNOUNCEMENT

18 November 2025

RESULTS OF ANNUAL GENERAL MEETING 18 NOVEMBER 2025

DISCLOSURE OF PROXY VOTES

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following information is provided in respect of each resolution on the agenda.

Resolution	Result	Voting Method	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1 – Adoption of Remuneration Report	Carried	Poll	34,822,014 100.00%	0 0.00%	10,000	0 0.00%	34,940,902 100.00%	0 0.00%	10,000
Resolution 2 Re-election of Director – Mr Thomas Lyons	Carried	Poll	54,897,014 100.00%	0 0.00%	10,000	0 0.00%	63,015,902 100.00%	0 0.00%	10,000
Resolution 3 – Election of Director – Mr Paull Parker	Carried	Poll	54,822,014 100.00%	0 0.00%	85,000	0 0.00%	62,940,902 100.00%	0 0.00%	85,000
Resolution 4 – Approval of 10% Placement Facility – Listing Rule 7.1A	Carried	Poll	54,897,014 99.98%	0 0.00%	0	10,000 0.02%	63,025,902 100.00%	0 0.00%	0
Resolution 5 – Appointment of Auditor at first AGM	Carried	Poll	54,897,014 99.98%	0 0.00%	0	10,000 0.02%	63,025,902 100.00%	0 0.00%	0

ENDS